MINUTES OF BOARD OF DIRECTORS MEETING OF COMMUNITY ARTS COUNCIL, HELD AT THE HOME OF MR. A. E. GRAUER, JUNE 6th, 1960.

Professor Ian McNairn in the Chair.

PRESENT: Mesdames - Bourne, Cadman, Carswell, Caple, Clyne, Crummy, Goode, Gregory, Hall, Hutton, Kinnear, Lane, Lecky, Marshall, Philpott, Richardson, Roaf, Rushton, Shakespeare, Sing, Trapp, Vincent, (E.A.) Woodward, (G.G.) Woodward,

Miss - Campbell

Messrs - Avison, Baillie, De Bruyn, Duthie, Low-Beer, Martin, Palmer, Pratt, Ruttan, Orr, Taylor, Woodward, Zilber.

Also present: Mrs. Malcolm Macdonald and Mr. Frank Appelbe, Executive Sect

The Chairman opened the Meeting by introducing the new members, including the new Executive.

MINUTES OF BOARD MEETING OF MARCH 3rd

Moved by Mrs. Rushton, seconded by Mrs. Woodward that the Minutes of the March 3rd Meeting be adopted. Carried.

TREASURER'S REPORT

In the Treasurer's absence, this report was read by Mr. Appelbe.

MEMBERSHIP

Mrs. Cadman reported that membership fees were coming in quite briskly. It was agreed that individual Board members should be issued an interim receipt book which they would use in issuing receipts to new members.

ARTISTS FOR SCHOOLS

A Report under this heading was unavailable in the absence of Mrs. Starr.

FILM COMMITTEE

Mr. Bill Orr read a letter of appreciation from Miss Mary Field regarding the special effort which the CAC had made on her behalf during her recent visit.

Mr. Orr also reported that his Committee's experimental film project in West Vancouver was under way and that films were coming in for screening.

CIVIC ARTS

Mrs. Lane reported as follows:

False Creek Park: The CAC's opposition to the City taking over the Park has been registered with the City Council.

Pioneer Park: CAC has written to the City Council asking them to retain this park as an open space. City Council are still discussing the matter with the Parks Board.

Litter Baskets: The Arts Council's design has been put out to tender by the City. It is hoped that further support can be solicited in opposition to the plans to allow advertising on the litter baskets themselves.

City Decorations: Mrs. Roaf reported that the Board of Trade had set up a Committee to discuss the co-ordination of decorations for the City.

Small Theatre (adjacent to Q. E. Theatre): Mrs. Lane reported that a Community Arts sub-Committee had discussed available facilities in the small theatre with its Architect, Mr. Nichol, who agreed that the suggestions for improvements would be considered. Mr. Avison said the small theatre's plans did not provide adequate facilities for an orchestra. He felt, however, it was too late to make the necessary changes to the orchestra pit.

CANADA COUNCIL

The Chairman said that this was the month for an approach to be made to the Canada Council regarding next year's grants. He said $2500 had been received last year in order to extend Artists for Schools into the Province. Most of this money had been used. $1500 had been received to extend the news calendar and make it provincial in scope. All this money had been used. Most of the $3000 granted to the Arts Resources Conference had also been used. $1000 of the $3500 for travelling exhibitions through the Province had also been used. There was enough left to continue this latter programme for another year.

The Chairman said that the response to Artists visiting out-of-town schools had been most gratifying. He felt that the attitude of the Canada Council might be changing in that for projects of this and other kinds, the Council might give continuing support rather than initial support only.

Considerable discussion followed on whether our Artists for Schools programme should be expanded into elementary schools and whether this should be limited to Vancouver elementary schools. It was agreed that so far as elementary schools are concerned, our activities should be limited to Vancouver.

Requests for grants from Canada Council were estimated as follows for the projects as listed:

Artists for out-of-town schools:	$2500
Artists for elementary schools (new project):	$3000
News Calendar:	$2000
Arts Resources Conference:	$1000
TOTAL:	$8500

During further discussions, two additional suggestions were made. The Chairman suggested Canada Council might be asked for money to enable us to bring people from outside the City to attend significant cultural events in Vancouver. This suggestion, he said, was inspired by the "Stratford train", the project where High School students had been brought into Stratford to see theatre performances. It was agreed this suggestion should go to a Committee to be explored further.

The second suggestion was put forward by Miss Lockhart. She felt that the CAC should seriously consider a special programme involving the teaching of basic dance techniques for interior towns in areas such as the Okanagan. She felt this would give both teachers and students in such areas a basic frame of reference on the dance. It was agreed that this suggestion should be referred to a committee to be chaired by Miss Lockhart, and that this committee should come back with recommendations, including a possible recommendation for a special grant.

Moved by Mr. Geoffrey Woodward and seconded by Mrs. Lucy Woodward that a Committee should prepare a Brief to the Canada Council covering projects for the coming year already discussed at this meeting and that the total grant requested should be increased to $10,000. Carried.

STREET FURNITURE EXHIBITION

The meeting was informed that some $60.35 had been credited to the CAC's account in error:- a grant had been made not to the Community Arts Council but to the Community Planning Association.

Moved by Mrs. Cadman, seconded by Mrs. Lucy Woodward that a cheque for $60.35 be sent to the Community Planning Association.

The meeting closed with a motion for adjournement, duly carried.

Professor Ian S. McNairn, President.

Hugh Palmer, Secretary.

COMMUNITY ARTS COUNCIL
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